

















STANDARDIZED LEGAL RESEARCH INSTRUCTIONS AND SPECIFICATIONS WITH SAMPLE COMPLEXITY VALUES

TYPE OF ANALYSIS [Primary Instruction] Case Law Analysis [Sub Instruction] Statutory Analysis Regulatory Analysis Judicial/Evidentiary Analysis CONTROLLING LAW [Primary Instruction] Federal Constitution [Sub Instruction] Statutes Regulations Judicial Rules Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Courts of Appeals [Specific Instruction] District Courts AK AL Other States And Territories Constitution Statutes Regulations Judicial Rules Regulations Judicial Rules Regulations Judicial Rules Common Law Specific States/Territories AK AL AL AL AL AL AL AL AL AL	Sample Standardized	Sample Stored	
Case Law Analysis [Sub Instruction] Statutory Analysis Regulatory Analysis Judicial/Evidentiary Analysis CONTROLLING LAW [Primary Instruction] Federal Constitution [Sub Instruction] Statutes Regulations Judicial Rules Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Supreme Courts of appeals] District Courts AK AL Cother district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL Common Law Specific States/Territories AK AL Common Law Specific States/Territories AK AL AL Common Law Specific States/Territories AK AL AL AR AR FIG. 6 (1 OF 4)	Instructions/Specifications	Complexity Values	
Case Law Analysis [Sub Instruction] Statutory Analysis Regulatory Analysis Judicial/Evidentiary Analysis CONTROLLING LAW [Primary Instruction] Federal Constitution [Sub Instruction] Statutes Regulations Judicial Rules Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Supreme Courts of appeals] District Courts AK AL Cother district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL Common Law Specific States/Territories AK AL Common Law Specific States/Territories AK AL AL Common Law Specific States/Territories AK AL AL AR AR FIG. 6 (1 OF 4)	TYPE OF ANALYSIS [Primary Instruction]		
□ Statutory Analysis □ Regulatory Analysis □ Judicial/Evidentiary Analysis □ Judicial/Evidentiary Analysis □ Judicial/Evidentiary Analysis □ CONTROLLING LAW [Primary Instruction] Federal □ Constitution [Sub Instruction] □ 8 □ Statutes □ 3 □ Regulations □ Judicial Rules □ [and so on] □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ Courts of Appeals [Specific Instruction] □ 1st Cir □ 2nd Cir □ [other courts of appeals] □ District Courts □ AK □ AL □ [other district courts] □ Bankruptcy Court □ Other □ Statutes □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ FIG. 6 (1 OF 4)	- · · · · · · · · · · · · · · · · · · ·	1	
□ Judicial/Evidentiary Analysis 3 CONTROLLING LAW [Primary Instruction] Federal □ Constitution [Sub Instruction] 8 □ Statutes 3 □ Regulations □ Judicial Rules [and so on] □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ Courts of Appeals [Specific Instruction] □ 1st Cir □ 2nd Cir [other courts of appeals] □ District Courts □ AK □ AL [other district courts] □ Bankruptcy Court □ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ AL □ AR FIG. 6 (1 OF 4)	·	5	
CONTROLLING LAW [Primary Instruction] Federal Constitution [Sub Instruction] Regulations Judicial Rules Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Courts of Appeals [Specific Instruction] 1st Cir 2nd Cir [other courts of appeals] District Courts AK AL [other district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL Common Law FIG. 6 AL AL FIG. 6	□ Regulatory Analysis		
Federal Constitution [Sub Instruction] Statutes Regulations Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Courts of Appeals [Specific Instruction] 1st Cir 2nd Cir [other courts of appeals] District Courts AK AL [other district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AR FIG. 6 (1 OF 4)	□ Judicial/Evidentiary Analysis	3	
Federal Constitution [Sub Instruction] Statutes Regulations Common Law Tribunals Supreme Court [Specific Instruction] Courts of Appeals [Specific Instruction] Courts of Appeals [Specific Instruction] 1st Cir 2nd Cir [other courts of appeals] District Courts AK AL [other district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AR FIG. 6 (1 OF 4)	CONTROLLING LAW [Primary Instruction]		
□ Constitution [Sub Instruction] 8 □ Statutes 3 □ Regulations □ Judicial Rules [and so on] □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ Courts of Appeals [Specific Instruction] □ 1st Cir □ 2nd Cir □ [other courts of appeals] □ District Courts □ AK □ AL □ [other district courts] □ Bankruptcy Court □ Other □ States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ AL □ FIG. 6 □ AR			
□ Statutes 3 □ Regulations □ Judicial Rules [and so on] □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ Courts of Appeals [Specific Instruction] □ 1st Cir □ 2nd Cir [other courts of appeals] □ District Courts □ AK □ AL [other district courts] □ Bankruptcy Court □ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ AL □ FIG. 6 □ AR		8	
□ Regulations □ Judicial Rules [and so on] □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ 1st Cir □ 2nd Cir □ [other courts of appeals] □ District Courts □ AK □ AL □ [other district courts] □ Bankruptcy Court □ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ FIG. 6 □ AR			
□ Judicial Rules □ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ Courts of Appeals [Specific Instruction] □ 1st Cir □ 2nd Cir □ tother courts of appeals] □ District Courts □ AK □ AL □ tother district courts] □ Bankruptcy Court □ Other □ States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ AL □ FIG. 6 □ AR			
□ Common Law □ Tribunals □ Supreme Court [Specific Instruction] □ 1st Cir □ 2nd Cir □ [other courts of appeals] □ District Courts □ AK □ AL □ [other district courts] □ Bankruptcy Court □ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories □ AK □ AL □ FIG. 6 □ AR		[and so on]	
O Supreme Court [Specific Instruction] O Courts of Appeals [Specific Instruction] ■ 1st Cir ■ 2nd Cir [other courts of appeals] O District Courts ■ AK ■ AL [other district courts] O Bankruptcy Court O Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK O AL O AR FIG. 6 (1 OF 4)	□ Common Law	-	
O Courts of Appeals [Specific Instruction] 1st Cir 2nd Cir [other courts of appeals] District Courts AK AL [other district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL FIG. 6 AR (1 OF 4)	 Tribunals 		
■ 1st Cir ■ 2nd Cir [other courts of appeals] ○ District Courts ■ AK ■ AL [other district courts] ○ Bankruptcy Court ○ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR FIG. 6 (1 OF 4)			
□ 2 nd Cir [other courts of appeals] ○ District Courts □ AK □ AL [other district courts] ○ Bankruptcy Court ○ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR FIG. 6 (1 OF 4)			
[other courts of appeals] District Courts AK AL [other district courts] Bankruptcy Court Other Constitution States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AL FIG. 6 AR (1 OF 4)	-		
O District Courts ■ AK ■ AL [other district courts] O Bankruptcy Court O Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories O AK O AL O AR FIG. 6 (1 OF 4)	- 1		
■ AK ■ AL [other district courts] ○ Bankruptcy Court ○ Other ○ States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR FIG. 6 (1 OF 4)			
■ AL [other district courts] ○ Bankruptcy Court ○ Other States And Territories □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AL ○ AR FIG. 6 (1 OF 4)			
[other district courts] Bankruptcy Court Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AL AR FIG. 6 (1 OF 4)			
Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AL AR AC AR FIG. 6 (1 OF 4)			
Other States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AL AR AC AC AR (1 OF 4)			
States And Territories Constitution Statutes Regulations Judicial Rules Common Law Specific States/Territories AK AL AR AL AR AL AR AL AR			
 □ Constitution □ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR FIG. 6 (1 OF 4) 			
□ Statutes □ Regulations □ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AL ○ AR (1 OF 4)			
□ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR	-		
□ Judicial Rules □ Common Law □ Specific States/Territories ○ AK ○ AL ○ AR	□ Regulations		
 Specific States/Territories AK AL AR FIG. 6 (1 OF 4) 			
 AK AL AR FIG. 6 (1 OF 4) 	□ Common Law		
 AL AR FIG. 6 (1 OF 4) 	<u>-</u>		
o AR (1 OF 4)	o AK		
	o AL	FIG. 6	
	o AR	(1 OF 4)	
[other states and territories]	[other states and territories]	()	

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FORU	U M	
ADEMARK OF FOR	Federal Tribunals	
The second second	o Courts of Appeals	
	• 1 st Cir	
	• 2 nd Cir	
	[other courts of appeals]	
	o District Courts	
	• AK	
	• AL	
	[other district courts]	
	o Bankruptcy Court	
	o Other	
St	ates And Territories	
	Highest Court	
	Intermediate Appellate Court	
_	Trial Court	
_	Other	•
_	Specific States/Territories	
_	o AK	
	o AL	
	o AR	
	[other states and territories]	
SOUI	RCES OF LAW	
Fe	ederal	
	Constitution	
	Statutes	
	Legislative History	
	Regulatory: Name Agency:	
	o Code of Federal Regulations	
	o Federal Register	
	 Administrative Materials 	
	Judicial Rules	
	o Civil Procedure	
	o Criminal Procedure	
	o Appellate Procedure	
	o Evidence	
	 Local Rules: Name Court 	
	Cases	
	o All Federal Cases	
	o Supreme Court	
	o Courts of Appeals	
	 All Courts of Appeals 	
	• 1 st Cir	FIG. 6
T	• 2 nd Cir	(2 OF 4)
gr.	[other courts of appeals]	



- o District Courts
 - All District Courts
 - AK
 - AL
 - AR
- o Court of Claims
- o Bankruptcy Court
- o Other

States And Territories

- Constitution
- □ Statutes
- □ Legislative History
- □ Regulatory
 - o Reulations: Name Agency
 - o Administrative Opinions/Miscellaneous Sources
- Judicial Rules
 - o Civil Procedure
 - o Criminal Procedure
 - o Appellate Procedure
 - o Evidence
- Cases
 - o Highest Court
 - o Intermediate Court
 - o Trial Court
 - o Other Court
- □ States/Territories
 - o All States/Territories
 - o AK
 - o AL
 - o AR
 - o [other states and territories . . .]

Other Sources

- □ Treatises
- □ Law Review Articles

FIG. 6 (3 OF 4)

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□ Legal Encyclopedias

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SUBJECT MATTER

Procedural

- Pretrial-Civil
- Discovery-Civil
- Pretrial-Criminal
- □ Discovery-Criminal
- □ Temporary/Preliminary Injunctions
- Evidence
- Post-trial motions
- □ Collection of Judgments
- □ Habeas/writs-Criminal
- □ Appellate

Substantive

- Antitrust
- □ Bankruptcy
- □ Contracts/Commercial Law
- □ Constitutional/Civil Rights
- Corporations/Business Organizations
- Criminal Law
- □ Employment/Labor
- □ Employee Benefits/Pensions
- Environmental
- □ Estates/Trusts
- Family Law
- Health Care
- □ Immigration
- □ Insurance
- □ Intellectual Property
- International
- □ Legal Ethics/Professional Responsibility
- □ Real Property
- Securities
- □ Taxation
- □ Business torts (fraud, interference with contract, etc.)
- Defamation
- Personal Torts (personal injury, product liability, negligence, assault, etc.)
- □ Property torts (trespass, conversion, nuisance, etc.)

FIG. 6 (4 OF 4)